

**BOSTON REDEVELOPMENT AUTHORITY
JANUARY 10, 2006 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the December 20, 2005 meeting.
APPROVED
2. Request authorization to schedule a Public Hearing on January 26, 2006 at 2:00 p.m. for the Olmsted Green Project (former Boston State Hospital) Development Plan for Planned Development Area No. 67. **APPROVED**
3. Request authorization to schedule a Public Hearing on January 26, 2006 at 2:15 p.m. regarding Simmons College Second Amendment to the Institutional Master Plan and New School of Management and Quad Project. **APPROVED**
4. Request authorization to schedule a Public Hearing on January 26, 2006 at 2:30 p.m. regarding the Mattapan Heights Three Project for the development of 73 affordable rental units.
APPROVED

DEVELOPMENT

Washington Street

5. Request authorization for the final designation of Nickey Mais-Nesbeth as Redeveloper of Lot A and James H. Williams and Charlotte Holt Williams as the Redeveloper of Lot B, each lot a portion of Parcel A-2 located at 58 Hollander Street, for landscaped open space. **APPROVED**
6. Request authorization for the final designation of Sarah Brown as Redeveloper of 5-7 Alpine Street for the landscaped open space. **APPROVED**

South Cove

7. Request authorization to amend the tentative designation Resolution for the construction of the Community Education Center located at 87 Tyler Street for the Modified Project; to rescind the November 20, 2005 vote to provide the approval of the Modified Project; and, to issue a Certification of Approval for the Modified Project. **APPROVED**

Bulfinch Triangle

8. Request authorization to issue a Determination waiving further review pursuant to Article 80 for development of 54 residential condominium units, of which 7 will be affordable, located at 121-127 Portland Street; to issue a Certification of Compliance upon successful completion of the Article 80 review; to execute an Affordable Housing Agreement and to recommend approval to the Board of Appeal for variances necessary for said proposed project. **APPROVED**

Charlestown

9. Request authorization to issue a final designation of Melissa Doherty, Andrea Gorman & James Hingston and Thomas & Pamela McGrath as Redeveloper for a portion of 10 Chestnut Street for the construction of three single-family units. **APPROVED**
10. Request authorization to issue a final designation of Jason & Cheryl Gallagher, Daniel & Andrea Killoran and James McLaughlin as Redeveloper for a portion of 10 Chestnut Street for the construction three single-family units. **APPROVED**
11. Request authorization to issue a final designation of JoAnne & Steven Chiappa, Kerry & Brian McKinley and Elaine Wadman as Redeveloper of 300 Medford Street for the construction three single-family units. **APPROVED**

PLANNING AND ZONING

12. Request authorization to enter into a Consultant Contract with the Center for Urban and Regional Policy of Northeastern University for the development of a computer-based tool for assessing the education, skill and training requirements associated with economic development in Boston, in an amount not to exceed \$50,000. **APPROVED**
13. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

14. Contractual Payment **APPROVED**
15. Request authorization to enter into a professional services contract with KPMG Peat Marwick LLP for an independent audit of the Charlestown Navy Yard Historic Monument Area, in an amount not to exceed \$15,000.00 **APPROVED**
16. Personnel **APPROVED**